

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
April 28, 2008**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 9:35 a.m., April 28, 2008, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1 (entered late); Don Stapley, District 2 and Mary Rose Wilcox, District 5 (entered late). Also present: Lupe Lerma, Assistant Deputy Clerk; Shirley Million, Minutes Coordinator and David Smith, County Manager. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

1. EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to recess into executive session for the purpose of reviewing matters listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened at 9:40 a.m.

~ Supervisor Wilcox entered the meeting ~

E-1. LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – A.R.S. §38-431.03(A)(3) AND (A)(4)

Revised Trust/MOU Process for Appointment of Counsel – New Times Matter

Timothy Casey, Outside Counsel to the Board
Peter Crowley, Risk Manager

~ Supervisor Brock entered the meeting ~

MEETING ADJOURNED

After consideration of the above item and there being no further business to come before the Board, the meeting was adjourned at 11:00 a.m.

Andrew Kunasek, Chairman of the Board

ATTEST:

Lupe Lerma, Assistant Deputy Clerk of the Board